

ITEM # _____

PREPARED BY: Mattie Harris

COMMISSIONER _____

APPROVED BY: _____

RESOLUTION AMENDING THE FY 2010 OPERATING BUDGET IN THE AMOUNT OF \$1,339,344.00 AND ACCEPTING FOUR (4) CONTRACTS WITH MEMPHIS CITY SCHOOLS TO PROVIDE HEAD START PRE-K SERVICES FOR THE PERIOD JULY 1, 2009 TO JUNE 30, 2010. THE ITEM REQUIRES EXPENDITURE OF MEMPHIS CITY SCHOOLS GRANT FUNDS IN THE AMOUNT OF \$1,339,344.00 SPONSORED BY COMMISSIONER GEORGE FLINN.

WHEREAS, Shelby County has been appropriated funds from Memphis City Schools in the amount of \$1,339,344 for the provision of Head Start Pre-K services to 320 children for the 2009-2010 school year; and

WHEREAS, Shelby County desires to enter into the attached contracts with Memphis City Schools for the provision of the aforementioned Head Start Pre-K services for the period August 3, 2009-June 15, 2010; and

WHEREAS, Shelby County desires to amend the FY 2010 Head Start Operating Budget in the amount of \$1,339,344.00 as per Exhibit A.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the contracts between Shelby County Government and Memphis City Schools for the provision of Head Start Pre-K services for 320 Head Start children are hereby approved.

BE IT FURTHER RESOLVED, That the FY 2010 Head Start Operating Budget is hereby amended and funds appropriated as per Exhibit A, which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, that the County Mayor is hereby authorized to execute the contracts for the provision of the aforementioned services on behalf of Shelby County Government, copies of which are on file in the Contracts Department.

BE IT FURTHER RESOLVED, that the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in amounts not to exceed \$1,339,344 for the purposes contained in this resolution and to take proper credit in their accounting therefor.

A C Wharton, Jr., County Mayor

Date:_____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY

I. Description of Item

This resolution authorizes Shelby County to accept and expend \$1,339,344.00 in Memphis City Schools grant funds. These funds are to be used for the provision of early childhood education to four year old children and their families. These Pre-K services will be provided to 320 children at four (4) locations. Cottonwood Head Start and Delano Head Start will have seven classrooms each. There will be one classroom at Ross Elementary and one classroom at Sheffield Elementary.

II. Sources and Amount of Funding

A. Amount Expended/Budget Line Item

Estimated total Memphis City Schools funding for Fiscal Year 2010 is \$1,339,344.

Budget Line Item – Head Start Operating Accounts as shown on Exhibit A.

B. All Costs (Direct/Indirect)

Grant Fund Reimbursement of \$1,339,344

Memphis City Schools	\$1,339,344.00
Match	<u>\$ 442,192.00</u>
Total	\$1,781,536.00

C. Additional or Subsequent Obligations or Expenses of Shelby County

N/A

III. Contract Items

- A. Type of Contract – Memphis City Schools, Early Childhood Education, Pre-K
- B. Terms – Budget period 08/03/2009 through 06/15/2010

IV. Additional Information Relevant to Approval of this Item

Administration recommends approval of the resolution.